SELECTBOARD MEETING AGENDA Wilton Town Office 158 Weld Road, Wilton, ME 04294 PH: 207-645-4961 – (Town Office)

<u>Tuesday, April 16, 2019</u>

<u>6:00 PM</u> <u>Pledge of Allegiance</u>

- 1. Minutes of the Selectboard Meeting of April 2, 2019
- 2. Public Comment
- 3. Consideration of Public Hearing for Varnum Pond Drinking Water Protection Ordinance, May 7 -Heinz Gossman
- 4. Update of Proposed Water Department Water Rate Filing Heinz Gossman
- 5. Highway Department Review of Wheel Loader Specifications Dale Roberts
- 6. Fire Department Report Chief Dunham
- 7. Consideration of Property Maintenance Ordinance Violation 935 US Rt. 2 West
- 8. Consideration of Special Town Meeting Warrant for May 7, 2019 for Wilson Stream Business Park's CDBG Economic Development Grant Application
- 9. Town Meeting: Budget Update and Consideration of Voting Hours
- 10. Forster Mill Update
 - a. Consideration of Approval of Envirovantage Contract Amendment
 - b. Consideration of Approval of Matching Funds for Grant Agreement
- 11. Manager's Report
 - a. Report of meeting with D.O.T
 - b. Update of Status of 2016 tax properties and Delinquent Personal Property taxes
- 12. Other Business
- 13. Update of Unfinished Items from Previous Meetings
- 14. Executive Session pursuant to 1MRSA§405(6)(F) Hardship Abatement and 1MRSA§405(6)(D) Personnel
- 15. Adjourn

Calendar of Meetings

May 7, 2019 Public Hearings, Special Town Meeting, Selectboard Meeting 6:00 PM GD Cushing School